

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90121 030 ***158.75

DOCUMENT # P01000054056

1. Entity Name

SERGIO SANTOS PHOTO STUDIOS, INC.

Principal Place of Business

6505 WEST 27TH AVENUE
 BLDG. 40 APT. 24
 HIALEAH FL 33016

Mailing Address

6505 WEST 27TH AVENUE
 BLDG. 40 APT. 24
 HIALEAH FL 33016

2. Principal Place of Business

7175 SW 8th ST

3. Mailing Address

7175 SW 8th ST.

Suite, Apt. #, etc.

Suite # 217

Suite, Apt. #, etc.

Suite # 217

City & State

MIAMI FL

City & State

MIAMI, FL

Zip

33144

Country

US

Zip

33144

Country

US

4. FEI Number

05-1110343

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

SANTOS, SERGIO

Street Address (P.O. Box Number is Not Acceptable)

7175 SW 8th ST # 217

City

MIAMI

FL

Zip Code

33144

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/8/02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PSTD
 NAME SANTOS, SERGIO ☐ Delete
 STREET ADDRESS 6505 WEST 27TH AVENUE BLDG. 40 APT 24
 CITY-ST-ZIP HIALEAH FL 33016

TITLE PSTD
 NAME SANTOS, SERGIO ☐ Delete
 STREET ADDRESS 7175 SW 8th ST
 CITY-ST-ZIP MIAMI - FL 33144

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSTD ☒ Change ☐ Addition
 NAME SANTOS, SERGIO
 STREET ADDRESS 7175 SW 8th ST suite # 217
 CITY-ST-ZIP MIAMI FL 33144

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/2002

Date

(305) 219 9000

Daytime Phone #

CR2E034 (9/01)